Henry P. Roybal Commissioner, District 1

Anna Hansen Commissioner, District 2

Rudy N. Garcia
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

**Ed Moreno**Commissioner, District 5

Katherine Miller County Manager

Date:

January 29, 2019

To:

Board of County Commission

From:

Tony Flores, Deputy County Manager

Via:

Katherine Miller, County Manager

Subject:

Request Approval of Recommendation of County Resident to the City of Santa

Fe's Library Board

# **Background and Summary:**

On June 13, 1962, the City of Santa Fe (City) created the City of Santa Fe Library Board (Board). The Board consists of seven (7) members, five (5) of whom shall be residents of the city and two (2) who shall be residents of Santa Fe County outside the incorporated boundaries of the city.

County residents shall be appointed by the Mayor on the advice of the County Commission and with approval of a majority of the City Council.

The County Manager's Office has been in communication with City on a potential County recommendation since December 12, 2018. The City received a letter of interest of one individual for the Board, but after verification of address, the individual resides outside the incorporated boundaries of the City, therefore eligible for a County recommendation for appointment.

## **Recommendation:**

Staff is recommending that Mr. Richard C. Ryan be recommended to the City for appointment to the Board.

## **Exhibits:**

A – City of Santa Fe Library Board Authority

B - Richard C. Ryan Letter of Interest

# LIBRARY BOARD

(Statutory)

CREATING AUTHORITY: Adopted on June 13, 1962 by Ordinance No. 1962-13. (Sec. 6-11.1 through 6-11.5 SFCC 1987) Amended on August 27, 1980 by Ordinance No. 1980-41.

MEMBERS: The board shall consist of seven (7) members, five (5) of whom shall be residents of the city, and two (2) of whom shall be residents of Santa Fe County outside the incorporated boundaries of the city. City resident members shall be appointed by the Mayor with the approval of the majority of the City Council. County residents shall be appointed by the Mayor on the advice of the County Commission and with approval of a majority of the City Council. Members shall serve without compensation. The Mayor, with the consent of the City Council may also designate from the City Council an ex-officio member of the library board.

TERMS: Board members shall serve three (3) year staggered terms. Members shall be appointed to and shall serve no more than two (2) consecutive full terms, provided, however, that such limitations shall not apply to any partial terms to which members may from time to time be appointed because of vacancies occurring as a result of resignation, death or removal of members. Terms of ex-officio members from the city council shall be for two (2) years, with no regard for terms of office of regular members and with no limitation as to number of consecutive terms an ex-officio may serve. At the board's first regular meeting in July of each even-numbered year, members shall elect a president, vice-president, and such other officers as may be necessary and proper to carry out the functions of a public library board.

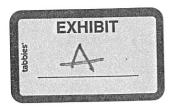
**REMOVAL OF MEMBERS**: Members of the library board shall serve at the pleasure of the governing body and may be removed at any time by the governing body.

<u>VACANCIES</u>:On the death, removal, resignation, change of residence from the city or inability of a member of the board to act, a vacancy on the board shall exist. This vacancy shall be filled by appointment by the mayor with the consent and approval of the city council for the unexpired portion of the term of such member.

MEETING TIMES: 3rd Tuesday of the month, 4:30 p.m.

**STAFF LIAISON:** Patricia Hodapp, Library Director

(955-6788)



## **POWERS AND DUTIES:**

The Library Board is an advisory board to the governing body. The board is charged with recommending, in consultation with the head librarian and staff, policies on the use of the library, book selection, acceptance of gifts and bequests, and such other matters as a Library Board may properly recommend policy on.

<u>VIOLATION OF RULES; PUNISHMENT:</u> Any person violating any of the provisions of Section 1-3 of Chapter I, SFCC 1987, or any of the rules and regulations posted in library, or carrying away without authority, misusing, cutting, writing on, damaging, defacing, tearing or destroying any book, periodical, map, newspaper, audio-visual materials, or any property devoted to the public library use shall be assessed a fine for replacement or repair of any damaged property. Any person who refuses to pay the fine shall be punished in accordance with Section 1-3, SFCC 1987.

Maria Finley Santa Fe Public Library Main Branch 145 Washington Ave. Santa Fe, NM 87501

November 23, 2018

Dear Ms. Finley,

I am writing this letter in response to the solicitation for a Santa Fe Public Library Board candidate. I am very interested in this opportunity. After my wife's long career as a lawyer and my career as a contractor and academic, we retired and moved to Santa Fe approximately two years ago. One of the first things we did was acquire library cards. I am a strong believer and advocate for what libraries offer people and communities. Not only do I strongly support libraries, but I think my background addresses the desired skill set described in the solicitation. Please see my included abbreviated resume.

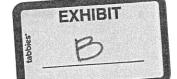
To very briefly note, I chaired the initial Norman, OK citizens' committee charged with helping pass a bond issue for a new main public library in 2007-2008. That attempt was unsuccessful by only 300 or so votes, mainly because there was no designated building site. During the campaign, working closely with the architect shepherding the bond, I learned so much about what a strong library system can offer a community. Though it was frustrating not to be successful at that time, today I view it as a necessary step to the new \$39M library that is finally being constructed in Norman.

I think I can help take the Santa Fe library system forward. Please contact me (rryan@ou.edu; 405,206.3520) if you have any questions or require further information. Thank you for your consideration.

Sincerely,

Richard C. Ryan 3165 Vista Sandia Santa Fe, NM 87506 405.206.3520

rryan@ou.edu



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Education	Master of Science	Construction I		Teyas	A&M University	(	
Aug 1990	Bachelor of Science		Construction Management Building Construction, Cum Laude		Texas A&M University		
Dec 1975	Datifields of Science	Bullating Const	thereal carry masses	. 4			
Credentials							
2009-present	LEED Accredited Professional						
1996-present	Certified Professional C						
1990-present	Constructor, American	Institute of Const	ructors, 3875C				
Academic Appointm	ents			Section in the contraction			
Aug 12-July 16	Associate Dean for Adr	ninistration	University of Oklahor	na (OU)	College of Architecture (CoA)		
July 05-July 16	Professor		University of Oklahor	na	Construction Science (CNS)		
Aug 94-July 05	Associate Professor		University of Oklahor	ma	Construction Science		
Sept 90-Aug 94	Assistant Professor		Ferris State Universit	y (FSU)	Construction Tech & Mngmnt		
Industry Experience							
Dec 88-June 77	Principal/Partner	R&R Construc	tion Company	Colle	ge Station, TX		
*	Company specialized in	n design/build ligh	t commercial and resider	ntial projec	ts.		
Manu 77 Dac 75	Fleld Engineer	McDermott/F	ludson Engineering	Hous	ton, TX		
May 77-Dec 75	Company wat deticn a	naineer and neon	hated construction contra		e Oxirane Chemical Plant, Channe	view,	
	Texas.	ngnieer and nego					
Awards & Honors							
2012	2010 OU CoA Outstand	ling Educator Awa	ard.				
2010	2009 OU CoA Outstanding Service Award.						
2009	CNS Board of Visitors Professorship.						
2006	Co-Instructor, OU Prov	ost designated Dr	eam Course.				
2000	Associated Schools of	Construction Natio	onal Educator Award.				
2000	OU Student Association CoA Outstanding Professor Award.						
1999	<b>OU CoA Outstanding F</b>						

### Publications

#### Sooks.

1998

1997

Construction Equipment Management for Engineers, Estimators and Construction Managers, co-authors Doug Gransberg and Calin Popescu, Taylor and Francis Books, Inc., 2006.

QU Student Association CoA Outstanding Professor.

Associated Schools of Construction National Teaching Award.

#### **Book Chapters**

- "Development and Use of Mechanized Heavy Construction Equipment in the U.S.", Nuts & Bolts of Construction History Culture, Technology and Society, Edited by Carvais, Guillerme, Negre and Sakarovitch, Volume 3, Picard, 2012.
- "A Strategy to Expand the University Education Paradigm: Selling Online Class Resources" (reprint), Online and Distance Learning: Concepts, Methodologies, Tools and Applications, Edited by Tomei, Information Science Publishing, 2007.
- "Increased Benefits from Using Online Class Components", Encyclopedia of Online Learning and Technology, Idea Group Publishing, 2005.
- "A Strategy to Expand the University Education Paradigm: Selling Online Class Components", Distance Learning and University Effectiveness: Changing Educational Paradigms for Online Learning, Information Science Publishing, 2004.
- "Quality Assurance of Online Classes", The Design & Management of Effective Distance Learning Programs, Idea Group Publishing, 2002.

#### Journal Articles

- "Integrated Collaborative Experiences; Construction and Architecture Programs in the Same College". co-author Ken Robson. The American Professional Constructor. 2010.
- "Pedagogy Transcends Tradition: Practice and Pitfalls". co-author Marjorie Callahan. The International Journal of Interdisciplinary Social Sciences, 2009.
- "Use of an E-text as a Primary Class Resource". International Journal of Construction Education and Research, 2008.

- "Exploring a Graduate Program Emphasis: Construction Contract Administration", co-authors Ken Robson and Mike Anglin, <u>The American Professional Constructor</u>, July 2000.
- "Best Practice Suggestions for Custom Building a Technology Class Web Site and Administering the Class", <u>Journal of Construction</u>
   Education, Spring 2000.
- "Student Assessment Comparison of Lecture and Online Construction Equipment and Methods Classes", <u>Technological Horizons</u> in Education Journal (T.H.E. Journal), January 2000.
- "The Use of Nonlinear Computerized Presentation to Simulate a Practical Experience", <u>Journal of Construction Education</u>, Fall 1998.
- "Construction Company Use of an Electronic Image Management System", co-author Mehair Salem, <u>The Project Manager</u>, Winter 1997.
- "Planning a Construction Program Computer Facility", co-author Scott Kramer, <u>The American Professional Constructor</u>, March 1995.
- "Developing a University's Computer Learning Center for Construction Technology and Management", co-author Scott Kramer,
   <u>Technological Horizons in Education Journal</u> (T.H.E. Journal), September 1994.

#### Proceedings

- "Rain Water Harvesting Practitioners Most Influenced by Environmental Ethic", Incite Change I Insight Change Conference Proceedings, CELA 2015. Primary author Colwell, Erin, co-author Coffman, Reid, March 2015.
- "Mentoring Faculty Using a Positive Annual Evaluation Process", <u>2011 Mentoring Conference Learning Across Disciplines</u>
   Proceedings, October 2011.
- "The Relationship of U.S. Construction History to Heavy Equipment Development in the 19th and 20th Centuries", Proceedings of the Second Biennial Meeting of the Construction History Society of America – History of Construction in the Americas, June 2010.
- "Continued Study of Hispanic Construction Worker Safety Perspectives", <u>2008 Associated Schools of Construction Proceedings</u>, co-authors James Jenkins and Clint Martin, April 2008.
- "Developing and Teaching a Collaborative Design and Construction Administration Course", 2007 Associated Schools of Construction Proceedings, co-author Marjorie Callahan, April 2007.
- "Overcoming the Challenges of Safety Training for the Rising Number of Hispanic Workers on U.S. Construction Job Sites", 2007
   <u>Associated Schools of Construction Proceedings</u>, co-authors James Jenkins, Jeffrey Lew and Gregory Lasker, April 2007.
- "Using an As-Built Scheduling Exercise", <u>2006 Associated Schools of Construction Proceedings</u>, co-authors Bill McManus and Tawan Songpiriyakij, April 2006.
- "Regional Study: Importance of Specified Hiring Criteria for Entry-Level Road Construction Managers", co-author Ging Sobharaksha, 2004 Associated Schools of Construction Proceedings, April 2004.
- "Instructional Design and Use of Interactive Online Construction Exercises", 2002 Associated Schools of Construction Proceedings, co-author Srinath Kasturi, MS, April 2002.
- "Industry Sponsored Bid Day Simulation", co-author Ken Robson, <u>American Association of Cost Engineers 44th Annual Proceedings</u>, Spring 2000.
- "Construction Equipment and Methods Class on the Web", Syllabus99 Conference Proceedings, August 1999.
- "A Student Composed Multimedia Presentation Used as a Learning Medium in Construction Education", 1995 Associated Schools
  of Construction Proceedings, April 1995.
- "Development of the Ferris State University Construction Technology and Management Computer Learning Center", co-author
   Scott Kramer, 1994 Associated Schools of Construction Proceedings, co-author, April 1994.
- "Academic Construction Management Training for a Non-traditional Situation", co-author Dave Hanna, <u>1993 Proceedings of the</u>
  <u>Great Lakes Regional Meeting</u>, November 1993.
- "Development of the First ASC Great Lakes Region Student Team Project Management Competition", 1993 Associated Schools of Construction Proceedings, April 1993.
- "Supplier Price Transfer System", 1992 Proceedings of the Great Lakes Regional Meeting, October 1992.
- "An Undergraduate Program Elective: Small or Medium Size Construction Company Computer Management", 1992 Proceedings
  of the Great Lakes Regional Meeting, October 1992.

#### Feature Articles

- "Bracing for Sanfrantechie", ENR.com (http://enr.construction.com/opinions/viewpoint/2013/1030-bracing-for-sanfrantechie.asp), Oct 2013.
- "Websites: for residential builders, suppliers and realtors", The Norman Transcript, Norman Homes, May 1998.

### Norman, OK Service

2007-2008	City of Norman Storm Water Master Plan Citizens Task Force.
2007-2008	Chair, Citizens for a New Norman, OK Public Library Committee.
2006-2007	City of Norman Mayor's Ad Hoc Public Library Steering Committee.
2005-2007	City of Norman Mayor's Ad Hoc Storm Water Master Plan Committee.
2005	City of Norman Mayor's Ad Hoc Tax Increment Finance Evaluation Committee.

2004-2005 2003-2004 1997-2003	City of Norman Mayor's Ad Hoc Library Committee. City of Norman Libraries for the Future Subcommittee: Accessibility and Environmental Impact. City of Norman Pet Adoption Facility Committee.
University of Oklah	oma Service
2010	Dale Hall Tower Repairs Construction Manager at Risk Firm Selection, OU Architectural and Engineering Services.
2007	Stephenson Life Sciences Research Center Construction Manager at Risk Firm Selection, OU Architectural and
	Engineering Services.
2005	On-call Geotechnical Engineering and Construction Materials Testing Selection Committee, OU Architectural and
	Engineering Services.
2004	OU Student Housing Residence Hall Improvements Construction Manager At-Risk Selection Committee, OU
	Architectural and Engineering Services.
2004	OU Chemistry and Biochemistry Instructional and Research Renovation Construction Manager At-Risk Selection
	Committee, OU Architectural and Engineering Services.
2001	OU Parking Lot Expansion Engineer Selection Committee, OU Architectural and Engineering Services.
2001	OU Athletic Facilities Architectural Firm Selection Committee, OU Architectural and Engineering Services.
1999	Max Westheimer Airport Taxiway "A" Reconstruction Engineer Selection Committee, OU Architectural and
	Engineering Services.
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